

AGENDA
Oelrichs Board of Education
Regular/Annual Board Meeting
July 15, 2024 at 5:00 PM
School Library
214 West 7th Street
Oelrichs, SD

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: June 17, 2024
- 1.4 Approval of the Agenda

2.0 Public Participation (15 minute time limit-5 minutes per person)

** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue. The Board Chair has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

3.0 School Board

- 3.2 Oath New Board member
- 3.3 Nominations for President and Vice-President. If more than one person is nominated, the selection will be made by secret ballot.
- 3.4 Install President and Vice-President of the School Board for 2024-2025 school year

4.0 Old Business

- 4.1 High School Construction
- 4.2 Bus Barn
- 4.3 Modulares

5.0 Administrative Reports

- 5.1 Board Reports
- 5.2 Administration Reports

6.0 Financials

- 6.1 Monthly Financial
- 6.2 List of Bills
- 6.3 Approve End-of Year Financial Statements

7.0 Amend FY24 Food Service

8.0 School Budget Hearing for Academic School Year 2024-2025 @ 5:30 PM

9.0 Surplus

10.0 Contracts

11.0 Personnel

12.0 According to Board Policy BCA, the following items of business need to be addressed at this time. Note: The Board may vote on any or all items separately.

- 1. Designation of official depository.
Recommendation: First National Bank (Rapid City)
- 2. Designation of the Chief Executive Officer as the custodian of all accounts.
Recommendation: Approve

3. Designation of the official legal newspaper.
Recommendation: Fall River County Herald
4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
Recommendation: Approve
5. Setting of date, time and place of regular meetings.
Recommendation: Date: Third Monday of the month
Place: Oelrichs School Building
Time: 5:00 p.m.
6. Establishment of advisory committees where applicable.
Recommendation: Approve
7. Review of liability insurance (theft-per loss coverage) for Business Manager and other covered personnel.
Current plan: \$1,000,000 for the Business Manager with the premium paid to be paid by the District.
\$1,000,000 for the Chief Executive Officer with the premium to be paid by the District.
\$1,000,000 for the Principal with the premium to be paid by the District
8. Appointment of Chief Executive Officer to serve as administrator of trust and agency accounts.
Recommendation: Approve
9. Appointment of Chief Executive Officer to direct all federal programs.
Recommendation: Approve
10. Authorization of advertising bids for materials not already purchased.
Recommendation: Approve
11. Authorization of Chief Executive Officer to institute school lunch agreement.
Recommendation: Approve
12. Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings.
Recommendation: Approve
13. Set tuition rate for elementary or secondary enrollment.
Recommendation: \$0
14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.
Recommendation: Approve
15. Setting of food service prices.

All grades lunch:	<u>CURRENT</u> \$4.35+ w/milk
Adults lunch:	\$4.73 w/milk
All grades Breakfast:	\$2.50 w/milk
Adults Breakfast:	\$2.75 w/milk
Milk:	\$0.35
16. Setting of admission prices for the coming school year for non-sanctioned events.
Recommended admission: Adults: \$3.00
Students \$1.00
Activity tickets: Senior Citizens \$0

Activity tickets: Adults \$20.00
Oelrichs School faculty, staff and students admitted without charge.

17. Setting Board Member compensation.
Current Compensation: \$75.00 per meeting
18. Designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent.
Recommendation: Approve
19. Designation of Principal as District Truancy Officer.
Recommendation: Approve
20. Setting pay rates (updated 2023)
Current Pay: \$ 90.00 per day secretarial
\$ 90.00 per day non-certified
\$ 125.00 per day certified
\$ 135.00 per day long-term (10+ consecutive days)
\$ 70.00 per day Kitchen Staff
\$ 52.70 per Bus Run
\$ 18.97 per hour activity driver
\$ 13.00 per hour bus monitor
21. Authorize pre-payment of First National Bank credit card bills each month.
Recommendation: Approve
22. Authorize the Chief Executive Officer to apply for the Title Consolidated Grant to include Title VI.
Recommendation: Approve
23. Approve Indian Education Policies and Procedures.
Recommendation: Approve
24. Approve District Wellness Policy
Recommendation: Approve
25. The annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day.
Recommendation: Approve
26. Parent Mileage:
Current Pay: \$.60 per mile after 5 miles away from school.
27. Designate Attorney (Mr. Michael Hickey) as legal counsel and chief negotiator for the Board.
Recommendation: Approve
28. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative:
Board Member: _____ Alternate: _____
29. Designate two members to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance).

Board Member: _____ Business Manager: _____

11.0 Executive Session

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term "employee" does not include any independent contractor.

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

12.0 Adjournment